



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 14, 2007, the Board took the following action:

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD AUGUST 14, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Amanda Marroquin v. Daniel Gordon, et al., Los Angeles Superior
Court Case No. MC 013260

**This is a lawsuit for damages resulting from injuries sustained by
plaintiff in a collision with a County Sheriff's vehicle. (07-2002)**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the above case. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement is executed by all parties.

The vote of the Board was unanimous with Supervisor Burke being absent.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services

REPORT OF ACTION TAKEN IN CLOSED SESSION ON AUGUST 14, 2007

The Board of Supervisors met today in Closed Session. The following action is being reported:

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

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